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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SIMON'S, INC. Company ID: 0048555

State of origin: Kentucky

Formation date: 1/3/1966 12:00:00 AM Date filed: 3/2/2017 11:42:53 AM

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Principal Office

BOX 518

HENDERSON, KY 42420

Registered Agent Name/Address

LAWRENCE SIMON 100 N. MAIN ST. HENDERSON, KY

Current Officers

President BRUCE SIMON 100 MAIN ST,HENDERSON,KY 42420 Secretary Lois Simon 100 MAIN ST,HENDERSON,KY 42420 Vice President LAWRENCE SIMON 100 MAIN ST,HENDERSON,KY 42420

Directors

Director Lawrence Simon 100 MAIN ST, HENDERSON, KY 42420

Signatures

SignatureBruce SimonTitlePresident